

MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD

DATE: June 13, 2003
PLACE: Meeting Room B, Town Hall
PRESENT: Mary E. Thompson, Jay Montgomery, Caryn Shea

Hearings and/or meetings: NONE

The minutes of the meeting(s) held May 9, 2003 were approved and signed.

New Member Applications:

Mrs. Thompson motioned to accept the following applications pending receipt of proper documents:

Anthony Gribbons – Police Dispatcher

Seconded by Mrs. Shea, the motion was so voted unanimously.

Refunds:

Mrs. Shea motioned to accept the following application(s) for refund(s) contingent upon no lien from the DOR:

Stephen Arena
Jessica Askew
David Babin
Hilary Dupre
Lorraine Keegan
Katrina Knipe
Neena Mohanka

Seconded by Mr. Montgomery, the motion was so voted unanimously.

Retirements:

Mrs. Thompson motioned to accept the superannuation retirement application of **Ellie Spangler from the Light Department effective June 13, 2003.** Seconded by Mr. Montgomery, the motion was so voted unanimously.

New Business:

Mrs. Thompson motioned to grant one year and nine months of creditable service to Walter Keeley for a military buy back. Seconded by Mrs. Shea, the motion was so voted unanimously.

Mrs. Shea motioned to release the executive session minutes of the meeting held on July 10, 1998. Seconded by Mrs. Thompson, the motion was so voted unanimously. Those minutes will be incorporated into the current year minute book.

The Board was notified that the retirement system was applying for a separate taxpayer ID#.

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Old Business:

Richard Qualey – Worcester Superior Court appeal date pending.

The issue of the use of tax-exempt motor vehicles being classified as regular compensation is still pending.

Bill Schedules, Payrolls and Refunds:

The following bill schedules, payrolls and refunds were approved and signed:

Warrant #6 **\$20,654.31**

Fleet Bank	\$71.55
Shrewsbury Light Dept.	\$20.21
Palsons, Inc.	\$15.99
Aime's Time	\$88.00
Caryn M. Shea	\$133.42
Ma Teachers' Retirement	\$20,325.14

Payroll:	Gail A. Sokolowski	\$2,741.20
	Mary Thompson	\$250.00
	Retirees & refunds	\$313,768.88

Communications:

PERAC Memos #17, 18 and 19 were noted.

PERAC – approval of supplemental travel regulation received.

Letter from Town Manager re-appointing Jay Montgomery to a three year term ending June 30, 2006 received.

Miscellaneous correspondence was read.

Investment reports were reviewed.

The next regular monthly meeting is scheduled for July 18, 2003 at 3:30 PM.

Respectfully submitted,

Executive Director

Member

Chair

Member

Member

Member